

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
November 6, 2017  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Joseph J. Solomon, President

**Roll Call:**

**Time:**

**Salute To The Flag:**

**Executive Communications**

**Quarterly Reports**

1. Carlos Zambrano – MIS
2. Janine Burke-Wells –WSA

**General Communications –**

A. Acceptance of minutes from council meeting held on:

1. September 18, 2017

Moved by:  
Seconded by:  
Vote:

2. October 2, 2017

Moved by:  
Seconded by:  
Vote:

3. October 16, 2017

Moved by:  
Seconded by:  
Vote:

**1. Announcement of Appointments –**

**SCHOOL BUILDING COMMITTEE**

1. Bruce Keiser  
47 West Park Lane  
Kingston, RI 02881  
Vice: David Picozzi
2. Brian Silvia  
79 Claypool Drive  
Warwick, RI 02886  
Vice: Ernie Zmyslinski

**2. Appointments Requiring Confirmation –**

**ACTING CITY CLERK/CITY CLERK effective 1/1/2018**

1. Lyn Pagliarini  
230 Cumberland Road  
Warwick, RI 02886  
Vice: Judy Wild

Committee Report: Appointments:

Action:

Moved by:

Seconded by:

Vote:

**ACTING DEPUTY CLERK/DEPUTY CLERK effective 1/1/2018**

2. Lynn D'Abrosca  
5 Lancaster Avenue  
Warwick, RI 02886  
Vice: Lyn Pagliarini

Committee Report: Appointments:

Action:

Moved by:

Seconded by:

Vote:

**3. Consent Calendar –**

1. **PCR-182-17 Resolution Relative to Bids**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

2. **PCR-183-17 Resolution Relative to Claims**  
(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

3. **PCR-184-17 Resolution Relative to Abatements**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

**UNFINISHED BUSINESS**

1. **PCO-10-17 Sub A Aggressive Dog Ordinance**  
(Council President Solomon on behalf of Mayor Avedisian)

**Second Passage as Amended**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-24-17 An Ordinance requesting original PCR be included with Bid Package when increasing Bids** (Councilman Ladouceur)

**Second Passage**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

3. **PCO-18-15 Neighborhood Improvement Program- an Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.** (Councilman Ladouceur, Councilwoman Travis)

**First Passage- Not Drafted**

Committee Report: Ordinance:

4. **PCO-37-16 An Amendment to the Purchasing Ordinance**  
(Councilman Howe, Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance:

5. **PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing**  
(Councilman Ladouceur, Councilman Solomon)

**First Passage - Not Drafted**

Committee Report: Finance:

6. **PCO-20-17 An Ordinance Amending Section 46 Hawkers & Peddlers**  
(Council President Solomon on behalf of Mayor Avedisian)

**First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

7. **PCO-27-17 Ordinance in Regards to Change in Variance to Support Small Business in Residential Homes** (Councilman Howe)

**First Passage - Not Drafted**

Committee Report: Ordinance:

8. **PCO-30-17 Zoning and Land Use Amendments and Updating**  
(Councilman McAllister, Council President Solomon)

**First Passage - Not Drafted**

Committee Report: Ordinance:

9. **PCO-42-17 Ordinance in Regards to No Parking on Lippitt Avenue**  
(Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Public Safety:

10. **PCR-105-17 A Resolution Requesting an Additional Inspector be Hired in the Property Maintenance Division** (Councilman Rix)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

11. **PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

12. **PCR-157-17 Bid 2018-141 Tyler Content Manager License**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**NEW BUSINESS**

1. **PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures**  
(Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance:

2. **PCO-44-17 An Ordinance Regarding Attendance of Department Directors at City Council Meetings** (Councilman Ladouceur)

**First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

**3. PCR-169-17 Resolution Relative to the City Council Meeting Calendar for 2018**  
(Council President Solomon)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

**4. PCR-176-17 Resolution Relative to Placing a Stop Sign on Bayside Avenue at the Intersection of Narragansett Parkway** (Councilman Corley)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

**5. PCR-177-17 Resolution Relative to Placing a Yield Sign on Pensacola Avenue at the Intersection of Richmond Drive** (Councilman Rix)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

**6. PCR-178-17 Resolution to the General Assembly Requesting an Increase in the Yearly Payment in Lieu of Taxes (PILOT) Money that the State Airport Pays the City of Warwick** (Councilman Corley, Councilman Howe, Councilman McAllister, Councilman Merolla)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**7. PCR-179-17 Resolution Regarding Health Care Services**  
(Councilman Ladouceur)

**Not Drafted**

Committee Report: Finance:

**8. PCR-180-17 Resolution Approving Auditing and Financial Consulting Services**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**9. PCR-181-17 Resolution Relative to Authorize the Finance Director of the City of Warwick to Issue an Acknowledgement to the IRS Regarding the Donation of Certain Lands** (Councilman Ladouceur on behalf of Mayor Avedisian)

Committee Report: Land Use:

Action:

Moved by:

Seconded by:

Vote:

**FOR REFERRAL AND ADVERTISING**

None

**Unanimous Consent for November 6, 2017**

**Motion to Adjourn:**

**Seconded by:**

**Vote:**

**Time:**

**Next available numbers:** PCR-185-17  
PCO-45-17

**DOCKET SESSION**

**Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.**